

**PROPOSED PACIFIC COUNCIL MEETING AGENDA, NOVEMBER 13-19, 2015 IN GARDEN GROVE, CA**

Acronyms	Sat, Nov 14	Sun, Nov 15	Mon, Nov 16	Tue, Nov 17	Wed, Nov 18	Thu, Nov 19
<p><i>BC: Budget Committee</i>  <i>DGN: Drift Gillnet</i>  <i>COP: Council Operating Procedures</i>  <i>CPSAS and CPSMT: Coastal Pelagic Species Advisory Subpanel and Management Team</i>  <i>EBFM: Ecosystem Based Fishery Management</i>  <i>EC: Enforcement Consultants</i>  <i>ED: Executive Director</i>  <i>EEZ: Exclusive Economic Zone</i>  <i>EFP: Exempted Fishing Permit</i>  <i>FPA/PPA: Final/Preliminary Preferred Alternative(s)</i>  <i>GAP and GMT: Groundfish Advisory Subpanel and Management Team</i>  <i>GEMPAC: Groundfish Elec. Monitoring Policy Committee</i>  <i>GSI: Genetic Stock Identification</i>  <i>HC: Habitat Committee</i>  <i>HMSAS and HMSMT: Highly Migratory Species Advisory Subpanel and Management Team</i>  <i>LC: Legislative Committee</i>  <i>ROA: Range of Alternatives</i>  <i>SRWC: Sacramento River Winter Chinook</i>  <i>SSL: Shallow Set Long Line</i></p>	<p><b>A. CALL TO ORDER 8 AM</b>  <b>1-4.</b> Opening Remarks, Roll Call, ED Report, Approve Agenda (45 min)</p> <hr/> <p><b>B. OPEN COMMENT</b>  <b>1.</b> Comments on Non-Agenda Items (30 min)</p> <hr/> <p><b>C. ENFORCEMENT</b>  <b>1.</b> Tri-State Enforcement Report (1 hr)</p> <hr/> <p><b>D. SALMON</b>  <b>1.</b> NMFS Report (1 hr)  <b>2.</b> Methodology Review: Final Changes, inc. Test Fishery Prelim Review(2 hr)  <b>3.</b> Salmon Management Scheduling for 2016 inc. SRWC Workgroup (30 min)</p> <hr/> <p><b>E. HABITAT</b>  <b>1.</b> Current Habitat Issues (45 min)</p> <hr/> <p><b>G. ADMINISTRATIVE</b>  <b>1.</b> Recusal Brief (30 min)</p> <hr/> <p><b>F. HIGHLY MIGRATORY SPECIES</b>  <b>1.</b> NMFS Report (1 hr)</p>	<p><b>F. HIGHLY MIGRATORY SPECIES</b>  <del>2.</del> International Issues (1 hr)  <b>2.</b> Federal HMS Permit ROA (2 hr)</p> <hr/> <p><b>H. COASTAL PELAGIC SPECIES</b>  <b>1.</b> NMFS Report (1 hr)  <b>2.</b> Pacific Sardine Distribution Workshop Rpt (2 hr)  <b>3.</b> 2016 EFP Notice of Intent (30 min)  <b>4.</b> Data-poor CPS Assessment Methods Anchovy Assessment White Paper (1 hr 30 min)  <b>5.</b> 2016 Methodology Review Preliminary Topic Selection (1 hr)</p> <hr/> <p><b>G. ADMINISTRATIVE</b>  <del>2.</del> Marine Planning Update (1 hr 30 min)  <del>4.</del> Electronic Technology Plan Update (1 hr 30 min)          BOTH POSTPONED TO APRIL</p>	<p><b>J. GROUND FISH</b>  <b>1.</b> NMFS Report (1 hr)  <b>2.</b> Preliminary Exempted Fishing Permit Approval (1 hr)  <b>3.</b> Stock Assessments &amp; Rebuilding Analyses (1 hr)  <b>4.</b> Biennial Harvest Specifications for 2017-2018 Groundfish Fisheries Specifications PPA (except Mgmt Measures) (5 hr)</p>	<p><b>G. ADMINISTRATIVE</b>  <b>2.</b> Legislative Matters (1 hr)</p> <hr/> <p><b>J. GROUND FISH</b>  <b>5.</b> Whiting Electronic Monitoring FPA Reconsideration and Deeming Regs (4 hr)  <b>6.</b> Blackgill-Slope Complex Reallocation FPA (2 hr)  <b>7.</b> NMFS Stock Assessment Prioritization Project Implementation (1 hr 30 min)</p>	<p><b>J. GROUND FISH</b>  <b>8.</b> Consideration of Inseason Adjustments (2 hr)  <b>9.</b> Biennial Management Measures for 2017-2018 ROA (5 hr)</p> <hr/> <p><b>CLOSED EXECUTIVE SESSION</b>          Discuss Litigation &amp; Administration Appointment Issues (1 hr 30 min)</p>	<p><b>C. Enforcement</b>  <b>2.</b> Vessel Movement Monitoring PPA (2 hr)</p> <hr/> <p><b>I. PACIFIC HALIBUT</b>  <b>1.</b> Changes to 2016 for Catch Sharing Plan and Annual Regs FPA (1 hr)</p> <hr/> <p><b>G. ADMINISTRATIVE</b>  <b>3.</b> Approve Meeting Record (15 min)  <b>4.</b> Fiscal Matters (30 min)  <b>5.</b> Membership Appointments &amp; COPs (45 min)  <b>6.</b> Future Council Meeting Agenda &amp; Workload Planning (1 hr 30 min)</p>
	<p><b>CANDIDATE AGENDA ITEMS</b></p> <p><b>D. Salmon</b>  <del>2.</del> Winter Chinook Update (1 hr)  <b>3.</b> GSI Experimental Fishing Permit (1 hr) – Written Info Report</p> <p><b>F. Highly Migratory Species</b>  <del>4.</del> Swordfish Management and Monitoring Plan (4 hr) – June CM  <del>5.</del> Scoping A- 4: Authorizing SSL Fishery Outside EEZ (4 hr) – March CM  <del>6.</del> EFP Update – Written Info Report</p> <p><b>H. Coastal Pelagic Species</b>  <del>6.</del> Sardine Inseason Review (1 hr) if NMFS Noticed by 10/15</p> <p><b>J. Groundfish</b>  <del>4.</del> Gear Changes FPA (1 hr) March CM  <del>8.</del> Mid-Water Sport Regulations FPA (2 hr) – March CM  <del>9.</del> Economic Data Collection Report (30 min) – Written Info Report  <del>10.</del> NMFS Stock Assessment Prioritization Demonstration (1 hr 30 min)  <del>11.</del> ESA Salmon Consultation Recommendations (1 hr 30 min)–March CM</p> <p><b>C. Enforcement</b>  <del>2.</del> Vessel Movement Monitoring PPA (2 hr)</p> <p><b>J. Ecosystem</b>  <del>1.</del> EBFM Policy Comments Update (45 min)</p>					
<b>Fri, Nov 13</b>	8 hr	8 hr	8 hr	8.5 hr	8.5 hr	6 hr
<p>11 am Secretariat  <b>8 am GEMPAC &amp; TAC</b>                  8 am SSC                  8 am GMT                  8 am CPSAS &amp; MT                  8 am HMSAS &amp; MT                  8:30 am HC                  1 pm LC                  2 pm BC                  4 pm Chair’s Briefing</p>	<p>7 am State Delegations                  8 am Secretariat                  8 am SSC                  8 am GAP &amp; GMT                  8 am CPSAS &amp; MT                  8 am HMSAS &amp; MT                  3 pm EC                  6 pm Annual Awards                  Banquet</p>	<p>7 am State Delegations                  8 am Secretariat  <del>8 am GEMPAC</del>                  8 am GAP &amp; GMT  <del>8 am CPSAS &amp; MT</del>  <del>8 am HMSAS &amp; MT</del>                  Ad hoc EC                  7 pm Stock Assessment                  Rebuilding Analysis                  Briefing</p>	<p>7 am State Delegations                  8 am Secretariat                  8 am GAP &amp; GMT  <del>8 am CPSAS &amp; MT</del>                  Ad hoc EC</p>	<p>7 am State Delegations                  8 am Secretariat                  8 am GAP &amp; GMT                  Ad hoc EC</p>	<p>7 am State Delegations                  8 am Secretariat                  8 am GAP &amp; GMT                  Ad hoc EC</p>	<p>7 am State Delegations                  8 am Secretariat</p>

Supplemental Attachment 6  
 September 2015  
 Agenda Item C.6

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9/16/2015 10:31 AM

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